

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Wednesday, September 13, 2017
SPECIAL BOARD MEETING
Administrative Office Building, 146 Weatherby Way, Mifflintown**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

___ MRS. HEATHER Z. KELLY	___ MR. JOSEPH R. SHEARER
___ MRS. A. CHRISTINE MCLAUGHLIN	___ MR. DANNY R. SNYDER
___ MR. LARRY J. ROTHROCK	___ MRS. AMY L. WAGNER
___ MRS. CHRISTINE D. SHADEL	___ MR. MARK F. WAGNER

III. COMMUNICATIONS

- A. Public Comment Period
- B. School Board Secretary
- C. School Board Members
- D. School District Administration

As the President of the Board of School Directors conducts this meeting, it will not be necessary to announce each Director's name for each roll call vote. If, however, a Director or Directors wish to comment or have his/her comment or vote specifically recorded, the Director(s) shall have the opportunity to so state. The President of the Board of Directors will announce before each roll call vote that if he hears no objections from any members of the committee present, the vote will be considered a unanimous roll call vote and so recorded.

IV. SUPERINTENDENT'S REPORT

A. CUSTODIAL-MAINTENANCE-PROPERTY

- 1. Recommend approving a resolution to accept plumbing bids for elementary school building consolidation projects, to include:
 - 1. Subject to: (i) the satisfactory execution and submission of written Agreements Between Owner and Contractor, surety bonds and insurance certificates, all as required by the contract documents for the Project and in such form as may be approved by Counsel, and (ii) the approval of the Project by all authorities having jurisdiction thereof, including, without limitation, Fermanagh Township, Monroe Township and the Pennsylvania Departments of Education, Environmental Protection and Transportation, the Board intends to accept the following bid proposal and award:
 - a. Contract No. 4 – Plumbing Construction, to Lugaila Mechanical, at a price of \$1,049,000.00, including the Combined Fermanagh and Monroe Base Bid.

2. The Board of School Directors authorizes the Administration, Project Architect, Legal Counsel and Construction Manager to take all such actions as may be necessary to give notice of its action as herein resolved to all parties in interest in such form and manner as they may deem appropriate.
3. The Board of School Directors authorizes the Administration, Project Architect, Legal Counsel and Construction Manager to take all other actions that they may deem necessary and proper to execute the foregoing resolutions of the Board, including the preparation and submission of all documents required by the Pennsylvania Department of Education under PlanCon, Part G.
4. The board approves the submission of PlanCon Part F, Attachment C. The Board certifies that the information provided in PlanCon Part F, Attachment C accurately describes the actions taken by the school district/CTC prior to contract execution on the above-referenced PlanCon project.
5. Recommend approving the Guaranteed Energy Savings Agreement Amendment #6 dated September 13, 2017 with Reynolds Energy Services for the construction of the HVAC system for the addition and renovation projects at Fermanagh-Mifflintown and Monroe Elementary Schools in the amount of \$81,250.00, subject to solicitor review.

EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY B-1

MOVED _____ SECONDED _____

V. OTHER BUSINESS

1. Recommend approving _____ as director representing Region 9, Lack and Tuscarora townships, on the Juniata County School District Board of Directors, for a term to conclude December 4, 2017.

MOVED _____ SECONDED _____

INFORMATION: The Board President will administer the following Oath of Office to the new board member as required by Section 402 of the Pennsylvania School Law:

I do solemnly affirm that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

VI. ADJOURNMENT